Thursday, June 12, 2025

Hon. Mae A. D'Agostino, Presiding

Clerk: Britney Norton Steno: Lisa Tennyson

UNITED STATES OF AMERICA,

VS.

1:23-cr-491 (MAD)

OLUWASEUN ADEKOYA,

Defendant.

APPEARANCES: Office of the U.S. Attorney for the NDNY by: Benjamin Clark, AUSA,

Joshua Rosenthal, AUSA, and Matthew Paulbeck, AUSA for the

Government.

Pro se Defendant: Oluwaseun Adekoya, defendant.

O'Connell and Aronowicz by: Ryan Forbes, Esq., stand-by counsel for

defendant.

CRIMINAL JURY TRIAL - DAY 4 - Thursday, June 12, 2025

9:04 a.m. Judge D'Agostino enters.

Judge D'Agostino address counsel regarding scheduling.

The Government addresses the Court regarding Jencks and Giglio materials that

have been provided to Mr. Adekoya this morning.

9:07 a.m. The jury enters.

9:07 a.m. Judge D'Agostino addresses the jury.

9:00 a.m. The Government calls, out of order, as its 23rd witness, **ERIC MCDOWELL**.

The witness is sworn and questioned. G-70 presented to witness and offered into

evidence. G-70 Accepted and Received.

9:18 a.m. Defense cross-examination of witness, **ERIC MCDOWELL**.

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- 9:20 a.m. The Government continues direct-examination of their 22nd witness, CO-CONSPIRATOR Number 8. The witness is reminded that she is still under oath. G-43, G-144c, G-72 presented to witness. G-1b (pg 416) presented to witness and offered into evidence, subject to connection. G-1b (pg 416)

 Accepted and Recceived (pg 416), subject to connection. G-2e (pg142, 151, 175) presented to witness. G-2e (pg 151, 175) Accepted and Received, subjection to connection. G-130 presented to witness and offered into evidence. G-130 Accepted and Received.
- 10:09 a.m. Defense cross-examination of witness, **CO-CONSPIRATOR Number 8**.
- 10:28 a.m. Government re-direct-examination of witness, **CO-CONSPIRATOR Number 8**. G-1b (pg 439).
- 10:30 a.m. Defense re-cross-examination of witness, **CO-CONSPIRATOR Number 8**.
- 10:31 a.m. The Government calls as its 24th witness, **MICHAEL PETRONE**. The witness is sworn and questioned. **G-30** presented to witness.
- 10:43 a.m. Sidebar with counsel.
- 10:45 a.m. The Government continues direct-examination of witness, **MICHAEL PETRONE**. **G-30** presented to witness.
- 10:53 a.m. Defense cross-examination of witness, **MICHAEL PETRONE**.
- 10:56 a.m. The jury is excused for a brief recess.
- 11:13 a.m. The Government calls as its 25th witness, **ROBYN SWANSON**. The witness is sworn and questioned. **G-29** presented to witness. G-29a presented to witness and offered into evidence. **G-29a Accepted and Received**.
- 11:40 a.m. Defense cross-examination of witness, **ROBYN SWANSON**.
- 11:45 a.m. The Government calls as its 26th witness, S.A.: G-43, G-1b (pg 416 subject to connection) presented to witness.
- 11:52 a.m. The Government calls as its 27th witness, **BYRAM HUNT**. The witness is sworn and questioned.
- 11:54 a.m. Sidebar with counsel.

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- 11:57 a.m. The Government begins questioning of witness, **BYRAM HUNT**. G-32 presented to witness and offered into evidence. **G-32 Accepted and Received**. **G-144** presented to witness.
- 12:18 p.m. Defense cross-examination of witness, **BYRAM HUNT**.
- 12:20 p.m. Lunch recess until 1:20 p.m.
- 1:24 p.m. Judge D'Agostino enters.
- 1:26 p.m. The Jury enters.
- 1:26 p.m. Sidebar with counsel.
- 1:28 p.m. The Government calls as its 28th witness, R.C.. The witness is sworn and questioned. G-39 (pg 31, 32, audio for 5/18/22), G-294 (subject to connection(is presented to witness and offered into evidence. G-39 (pg 31, 32, audio for 5/18/22) is Accepted and Received, subject to connection, G-294 (subject to connection). G-44 presented to witness.
- 1:46 p.m. Defense cross-examination of witness, **R.C.**.
- 1:46 p.m. The Government calls as its 29th witness, M.W.. The witness is sworn and questioned. G-135 presented to witness. G-39 (MW audio), G-1b (pg 488) presented to witness and offered into evidence, subject to connection. G-39 (MW audio), G-1b (pg 488) Accepted and Received, subject to connection.
- 1:56 p.m. Defense cross-examination of witness, **M.W.**.
- 1:57 p.m. The Government calls as its 30th witness, **DOROTHY KENNIS**. The witness is sworn and questioned. **G-105 (pg 3, 6, 7, 9) presented to witness, subject to connection**. The entirety of **G-105 is Accepted and Received**.
- 2:16 p.m. Defense cross-examination of witness, **DOROTHY KENNIS**.
- 2:17 p.m. The Government calls as its 31st witness, **TATYANA JAMES**. Witness sworn and questioned by the Court. **G-49**, **G-51** presented to witness (accepted and received). G-296 presented to witness and offered into evidence. **G-296 Accepted and Received**. **G-144** presented to witness.
- 3:17 p.m. Recess

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- 3:24 p.m. Judge D'Agostino enters.
- 3:36 p.m. The Jury enters.
- 3:36 p.m. Defense cross-examination of witness, **TATYANA JAMES**.
- 3:38 p.m. The Government calls as its 32^{nd} witness, **SCOTT GRAVES**. The witness is sworn and questioned. **G-28** presented to witness.
- 3:57 p.m. Defense cross-examination of witness, **SCOTT GRAVES**.
- 3:57 p.m. The Government calls as it's 33rd witness, CAMILA GRAMONDI. The witness is sworn and questioned. G-67, G-67a presented to witness and offered into evidence. G-67 is Accepted and Received. G-296, G-68, G-145, G-2e (pg 151) presented to witness.
- 4:29 p.m. Defense cross-examination of witness, **CAMILA GRAMONDI**.
- 4:30 p.m. Sidebar with counsel scheduling for tomorrow is discussed with counsel.
- 4:32 p.m. Jurors are excused until tomorrow, June 13, 2025 at 9:00 a.m.
- 4:32 p.m. Judge D'Agostino addresses matters of law with counsel.

 Venue arguments are further addressed with the defendant.

 Counsel for the Government addresses the Court regarding the proposed instruction regarding witness tampering.
- 4:45 p.m. Court stands adjourned until tomorrow, June 13, 2025 at 9:00 a.m.